

Meeting Agenda | Retirement Policy Committee

Tuesday, September 8, 2015 | 9:30 a.m.

200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

- I. Call to Order
- II. Adoption of Proposed Agenda
- III. Approval of Meeting Minutes- June 3, 2015 and June 30, 2015
- IV. Nomination of Committee Vice-Chairman
- V. Defined Contribution: Quarterly Reports
 - 1. Deferred Compensation Performance Report
 - 2. Deferred Compensation Plan Activity Report
 - 3. State ORP Performance Report
- VI. Committee Review of Defined Benefit Plan
- VII. Strategic Planning Status Report
- VIII. Old Business/Director's Report
- IX. Executive Session Pursuant to S.C. Code of Laws § 30-4-70
 - 1. Legal Advice related to Investment Consultant RFP
- X. Adjournment

Notice of Public Meeting

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.